

CITY OF CRYSTAL FALLS

January 8, 2018

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, January 8, 2018 at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Schiavo, McCarthy, and Hagglund

Absent: Councilor Peterson

Also Present: City Manager Reagan, Clerk/Treasurer Tara Peltoma and City Attorney Lawrence.

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor Hagglund supported by Mayor Sherby moved to excuse Councilor Peterson.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund

Nays: None Absent: Councilor Peterson

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to accept the proposed agenda.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund

Nays: None Absent: Councilor Peterson

Motion carried.

Public Comment: None

City Manager, Patrick Reagan presented his manager's report.

Presentations: None

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 18-01: Approval to participate in the 2018 first quarter ATC capital call. (\$3,571.23)

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund.

Nays: None Absent: Councilor Peterson

Motion carried.

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Councilor Hagglund supported by Mayor Sherby moved to approve Resolution 18-02: Approving a Municipal-Wide Energy Management Program and goals for 2018-2022.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund.

Nays: None Absent: Councilor Peterson

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 18-03: Approving a Special meeting of the Crystal Falls City Council to review and approve the FY 2016-2017 City audit.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy and Hagglund.

Nays: None Absent: Councilor Peterson

Motion carried.

Councilor Hagglund seconded by Councilor McCarthy moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of December 2017:
 - A. Regular meeting minutes from December 11, 2017 with date correction to state November 13th regular meeting.
 - B. Police report, as submitted by Police Chief Tim Bean, indicating 93 complaints, of which 0 were closed by arrest, 6 parking tickets, and logging of 1,262 miles on patrol duty.
 - C. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
 - D. Electric Department activity report as submitted by Chief Electrician David Graff.
 - E. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
2. Payrolls and disbursements in the amount of \$399,501.51 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

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Ayes: Mayor Sherby, Councilors Schiavo, McCarthy, and Hagglund

Nays: None Absent: Councilor Peterson

Motion carried.

Mayor Sherby adjourned this meeting at 5:38 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____